

**OFFICIAL PROCEEDINGS OF THE AUSTINTOWN LOCAL SCHOOLS
BOARD OF EDUCATION PUBLIC MEETING**

Pursuant to its rules, the Austintown Board of Education of the Austintown Local Schools met at Rachel's Restaurant on February 24, 2024 at 9:00 a.m. for a Board Retreat/Special Board Meeting.

Board Members

Mr. Don Sherwood, President
Mr. Fred Marcum, Vice President
Mrs. Kathy Mock, Member
Mr. Harold Porter, Member
Mrs. Kimberly Smrek, Member

Administration

Timothy Kelty, Superintendent
Blaise Karlovic, Treasurer

2024-2/20-1 Call to Order

The meeting was called to order at 10:00 AM with all members present.

Mr. Marcum, Present; Mrs. Mock, Present; Mr. Porter, Present; Mr. Sherwood, Present; Mrs. Smrek, Present

2024-2/20-2 Retreat Topics for Discussion

- Department Updates
- Building Updates
- Policy Discussion

2024-2/20-3 Executive Session

Mr. Sherwood motioned to recess to Executive Session at 10:01 AM for the purpose of discussion with regards to the employment of a public employee and to prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Mrs. Smrek seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0). The Executive Session ended at 12:06 PM.

2024-2/20-4 Recall to Order

The Board returned to Special Session at 12:07 PM with all members present.

Mr. Marcum left the meeting at 12:50 PM

2024-2/20-5 Adjournment

Mrs. Mock moved to adjourn at 1:00 PM.

Mr. Porter seconded the motion as the vote resulted as follows:

Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (4-0).



Mr. Don Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education